

MINUTES
DEPARTMENT OF PUBLIC SAFETY
LIQUEFIED PETROLEUM GAS COMMISSION
WEDNESDAY, FEBRUARY 23, 2011

The Liquefied Petroleum Gas Commission held its regular meeting at 2:00 p.m. Wednesday, February 23, 2011 at 7919 Independence Blvd., Conference Room A, and Baton Rouge, Louisiana.

The meeting was called to order by the Chairman, Mr. James Hopson, with the following members present:

Mrs. Carol Ann Cleveland, Vice-Chairman
Mr. Charles Cain, Commissioner
Major Adam White
Attorney Paul Schexnayder

Present also was John W. Alario, Executive Director, and various industry representatives.

On motion by Mrs. Cleveland, seconded by Mr. Smith, the minutes of the January 26, 2011 meeting was adopted as transcribed and the register of attendance was signed.

The latest expenditure and revenue reports ending January 31, 2011 were reviewed.

The statistical reports for the period ending January 31, 2011 were reviewed.

Report of fires and accidents for January 2011 were reviewed.

Dates for the next meetings were set for Wednesday, March 23, 2011 & Thursday, March 24, 2011 to be held in Amite, Louisiana. Only applications and violations in that area will be ratified and heard.

Mr. Alario informed the Commission that he would make the following citations for appearance at the March 2011 meeting and that others may be added prior to distribution of the AD letter:

- 1. Citations – Regular – March 2011**
None as of February 18, 2011
- 2. Citations – Insurance – March 2011**
None as of February 18, 2011
- 3. Citations – Permit Renewals – March 2011**
None as of February 18, 2011

Mr. Alario presented the Commission with the Market Development Fund (MDF) balance of **\$771,436.88** as of January 31, 2011.

Mr. Alario also informed the Commission on the status of the Rebate Program. Approximately 55 rebates have been issued throughout the State.

Mr. Alario also stated that the entire rule book is in the process of being changed.

Mr. Alario handed out rough draft copies of the Request for Proposal (RFP) to the Commission. Mr. Alario stated that there are some technical language changes to be made to the RFP. On motion by Mr. Smith, seconded by Mr. Cain, the draft of the RFP was approved.

On behalf of the Louisiana Propane and Gas Association (LPGA), Mr. Randy Hayden was present. Mr. Hayden updated the Commission on the latest Trade Shows. A test show was conducted in New Iberia, La with a low participation. The next show is held in Lafayette, La and it is expected to have large participation. The anticipated Trade Show in Alexandria, La has been cancelled. As a result of the cancellation, money will be saved by not having that show. With the upcoming Legislative Session, Mr. Hayden stated the Industry fully supports the Commission. And it is their intention to fight to save any of the funds designated for the Industry. The Industry is looking to expand the Rebate Program to include more than the water heater rebates.

There being no other business, Mr. Smith motioned to recess until 8:30 a.m., Thursday, February 24, 2011, Mrs. Cleveland seconded the motion and the meeting was adjourned.